

# Board Briefs

## School District Five of Lexington & Richland Counties

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1020 Dutch Fork Road • Irmo, South Carolina • 476-8000

*Synopses of meetings of the Board of Trustees of School District Five of Lexington and Richland Counties are provided for your information.*

**September 13, 2021**

A livestream video link was provided to the public as a viewing option for the Board Finance Workshop and the Board Meeting.

The Board conducted a Board Finance Workshop.

Chair Hammond called the regular meeting to order and gave welcoming remarks. The Invocation and Pledge of Allegiance were led by Cathy Huddle, Board of Trustees..

During the Superintendent's Report, Anna Miller presented an update on School Report Cards and Distance Learning; Van Holden gave an update on COVID-19 Dashboard; and Todd Bedenbaugh gave a report on Guaranteed Energy Savings Performance Contracting.

During the public participation, Christa Sorrenti, Dr. Scott Weitzel, Dr. Ashleigh Ledford and Dr. Kaitlin Sanzone, Jerry Emanuel and Stacey Price spoke regarding COVID; Reina Floyd spoke regarding meeting participation and mitigation guidelines; Dr. Lauren Gehr spoke regarding communication with teachers; and Kim Murphy spoke regarding financial transparency.

### **Action Agenda - the following items were presented:**

Action as necessary on Matters Discussed in Executive Session: a) selected employment items (Exhibit A); b) selected employment items (Exhibit B) (Information Only); c) discussion of contractual matter related to bond issuance; d) legal update regarding C/A No. 2021-CP-40-03694; and e) legal update regarding Cognia matter.

Adoption of a Resolution to Refund the 2012B Callable Bonds with a Tax-Exempt Bond Issuance (Exhibit C).

Approval of Detailed Procurement Audit.

Renewal of District 5 Foundation for Educational Excellence, In. Memorandum of Understanding and Agreement (Exhibit D).

Approval of the removal of House at 6020 Westcott Road (Exhibit E).

Suspend Board Policy ECB "Building and Grounds Maintenance" (Exhibit F).

Approval for White & Story, LLC to conduct the Superintendent Search Process.

### **Discussion Agenda – the following items were presented:**

Discussion and First Reading of Board Policy FEC "Selection of Professionals in Facilities Construction" (Exhibit G).

### **Information Agenda**

Piney Woods Elementary Dedication and Ribbon Cutting Ceremony (Exhibit H).